

August 22, 2022

To,

<b>BSE Limited</b> Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code – 531921	<b>National Stock Exchange of India Limited</b> 'Exchange Plaza' C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AGARIND; Series: EQ
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Dear Sir,

**Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors will be held on **Tuesday, August 30, 2022** to consider and approve inter alia, the following business:

1. To consider and approve Record Date (Cut- off date) and the period of Book Closure for the purposes of payment of proposed Dividend for the F.Y. 2021-2022, if approved by the shareholders and also for the purposes of E-Voting with regard to the ensuing Twenty Eighth Annual General Meeting of the Company.
2. To consider and approve draft Notice (Ordinary Business and Special Business) for convening the Twenty Eighth Annual General Meeting (AGM) for the year 2022 in accordance with provisions of the Companies Act, 2013 read with **MCA General Circular 20/2020 dt. 05.05.2020, No. 02/2021 dt. 13.01.2021, 19/2021 dt. 08.12.2021, 21/2021 dt. 14.12.2021 and 02/2022 dt. 05.05. 2022** respectively.
3. To consider and approve draft Twenty Eighth Annual Report, Director's Report for the F.Y. ended March 31, 2022 comprising of the following:
  - Corporate Information.
  - Draft Notice of the Twenty Eighth Annual General Meeting of the Company.
  - Draft Directors' Report along with all prescribed annexures and enclosures.
  - Audited Standalone & Consolidated Financial Statements along with Auditors Reports as applicable.
  - Other relevant attachments and information not included herein above.
4. To consider and approve appointment of Mr. P. M. Vala as the Scrutinizer for the purposes of Twenty Eighth Annual General Meeting of the Company for the Financial Year ended March 31, 2022.



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• Website : www.aicltd.in



5. Any other matter as the Board may decide during the course of meeting with the permission of the Chairman.

This is for your kind information and records.

Thanking You,

**For Agarwal Industrial Corporation Limited**



**Dipali Pitale**  
**Company Secretary & Compliance Officer**

